Fill in this in	Fill in this information to identify your case:						
Debtor 1	Santos First Name	A. Middle Name	Lainez Last Name				
Debtor 2 (Spouse, if filing)	First Name	Middle Name	Last Name				
United States I	Bankruptcy Court for the:	District of Maryland					
Case number (If known)	19-12293		_				

☐ Check if this is an amended filing

## Official Form 107

# Statement of Financial Affairs for Individuals Filing for Bankruptcy

04/16

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

Part 1:	Give Details	s About Your Marital Stat	us and Where Yo	ou Lived Before		
≥ N □ N 2. Durii	No	marital status?  rs, have you lived anywhere o				
	Debtor 1:		Dates Debtor 1 lived there	Debtor 2:		Dates Debtor 2 lived there
	Number Stree	et State ZIP Code	From To	Same as Debtor 1  Number Street  City	State ZIP Code	Same as Debtor 1  From To
-	Number Stree	et State ZIP Code	From To	Same as Debtor 1  Number Street  City	State ZIP Code	Same as Debtor 1  From  To
and	in the last 8 year territories include	rs, did you ever live with a spo Arizona, California, Idaho, Loui ou fill out Schedule H: Your Cod	isiana, Nevada, Nev	alent in a community proper  Mexico, Puerto Rico, Texas,	ty state or territory? (Co	mmunity property states sin.)

Debtor 1 Santos A. Lainez Case number (if known) 19-12293
First Name Middle Name Last Name

Did you have any income from employmen Fill in the total amount of income you received If you are filing a joint case and you have inco	d from all jobs and all busir	nesses, including part-tir	ne activities.	ndar years?
<ul><li>□ No</li><li>☑ Yes. Fill in the details.</li></ul>				
	Debtor 1		Debtor 2	
	Sources of income Check all that apply.	Gross income (before deductions and exclusions)	Sources of income Check all that apply.	Gross income (before deductions and exclusions)
From January 1 of current year until the date you filed for bankruptcy:	<ul><li>Wages, commissions, bonuses, tips</li><li>Operating a business</li></ul>	\$32,000.00	<ul><li>☐ Wages, commissions, bonuses, tips</li><li>☐ Operating a business</li></ul>	\$
For last calendar year:  (January 1 to December 31, 2018  YYYY	<ul><li>X Wages, commissions, bonuses, tips</li><li>☐ Operating a business</li></ul>	\$209,000.00	<ul><li>☐ Wages, commissions, bonuses, tips</li><li>☐ Operating a business</li></ul>	\$
For the calendar year before that: (January 1 to December 31, 2017 YYYY	<ul><li></li></ul>	\$ 203,000.00	<ul><li>☐ Wages, commissions, bonuses, tips</li><li>☐ Operating a business</li></ul>	\$
nclude income regardless of whether that inc and other public benefit payments; pensions; vinnings. If you are filing a joint case and you	nome is taxable. Examples rental income; interest; div have income that you received.	of other income are alimidends; money collected bived together, list it only	d from lawsuits; royalties; ar y once under Debtor 1.	
Include income regardless of whether that include income regardless of whether that included and other public benefit payments; pensions; winnings. If you are filing a joint case and you have the compact of the compa	nome is taxable. Examples rental income; interest; div have income that you received.	of other income are alimidends; money collected bived together, list it only	d from lawsuits; royalties; ar y once under Debtor 1.	
Include income regardless of whether that include income regardless of whether that included and other public benefit payments; pensions; winnings. If you are filing a joint case and you List each source and the gross income from e	nome is taxable. Examples rental income; interest; div have income that you received.	of other income are alimidends; money collected bived together, list it only	d from lawsuits; royalties; ar y once under Debtor 1.	
nclude income regardless of whether that income and other public benefit payments; pensions; vinnings. If you are filing a joint case and you list each source and the gross income from e	nome is taxable. Examples rental income; interest; div have income that you recearch source separately. Do	of other income are alimidends; money collected bived together, list it only	d from lawsuits; royalties; ar y once under Debtor 1. t you listed in line 4.	Gross income from each source
nclude income regardless of whether that income and other public benefit payments; pensions; vinnings. If you are filing a joint case and you list each source and the gross income from each of the property	come is taxable. Examples rental income; interest; div have income that you received by the source separately. Do Debtor 1  Sources of income	of other income are alimidends; money collected eived together, list it only not include income that Gross income from each source (before deductions and	d from lawsuits; royalties; ar y once under Debtor 1.  t you listed in line 4.  Debtor 2  Sources of income Describe below.	Gross income from each source (before deductions and
Include income regardless of whether that include income regardless of whether that include and other public benefit payments; pensions; winnings. If you are filing a joint case and you list each source and the gross income from e	come is taxable. Examples rental income; interest; div have income that you received by the source separately. Do Debtor 1  Sources of income	of other income are alimidends; money collected eived together, list it only not include income that Gross income from each source (before deductions and exclusions)	d from lawsuits; royalties; ar y once under Debtor 1.  t you listed in line 4.  Debtor 2  Sources of income Describe below.	Gross income from each source (before deductions and
nclude income regardless of whether that income and other public benefit payments; pensions; winnings. If you are filing a joint case and you list each source and the gross income from each of the work.  No  Yes. Fill in the details.	come is taxable. Examples rental income; interest; div have income that you rece each source separately. Do  Debtor 1  Sources of income	of other income are alimidends; money collected eived together, list it only not include income that Gross income from each source (before deductions and exclusions)	d from lawsuits; royalties; ar y once under Debtor 1.  t you listed in line 4.  Debtor 2  Sources of income Describe below.	Gross income from each source (before deductions and
nclude income regardless of whether that income and other public benefit payments; pensions; winnings. If you are filing a joint case and you list each source and the gross income from each of No Yes. Fill in the details.  From January 1 of current year until	come is taxable. Examples rental income; interest; div have income that you rece each source separately. Do  Debtor 1  Sources of income	of other income are alimidends; money collected eived together, list it only not include income that Gross income from each source (before deductions and exclusions)  \$	d from lawsuits; royalties; ar y once under Debtor 1.  t you listed in line 4.  Debtor 2  Sources of income Describe below.	Gross income from each source (before deductions and
Include income regardless of whether that include income regardless of whether that included and other public benefit payments; pensions; winnings. If you are filing a joint case and you list each source and the gross income from each of the list of the list each source and the gross income from each of the list eac	come is taxable. Examples rental income; interest; div have income that you rece each source separately. Do  Debtor 1  Sources of income	of other income are alimidends; money collected eived together, list it only not include income that Gross income from each source (before deductions and exclusions)  \$	d from lawsuits; royalties; ar y once under Debtor 1.  t you listed in line 4.  Debtor 2  Sources of income Describe below.	Gross income from each source (before deductions and exclusions)
Include income regardless of whether that include and other public benefit payments; pensions; winnings. If you are filing a joint case and you list each source and the gross income from each of the proof of the public benefit in the details.  From January 1 of current year until the date you filed for bankruptcy:  For last calendar year:	come is taxable. Examples rental income; interest; div have income that you rece each source separately. Do  Debtor 1  Sources of income	of other income are alimidends; money collected eived together, list it only not include income that Gross income from each source (before deductions and exclusions)  \$	d from lawsuits; royalties; ar y once under Debtor 1.  t you listed in line 4.  Debtor 2  Sources of income Describe below.	Gross income from each source (before deductions and exclusions)
Include income regardless of whether that include income regardless of whether that included and other public benefit payments; pensions; winnings. If you are filing a joint case and you be active and the gross income from each of the source and the gross income from each of	pome is taxable. Examples rental income; interest; div have income that you received ach source separately. Do Debtor 1  Sources of income Describe below.	of other income are alimidends; money collected eived together, list it only not include income that are ach source (before deductions and exclusions)  \$	d from lawsuits; royalties; ar y once under Debtor 1.  It you listed in line 4.  Debtor 2  Sources of income Describe below.	Gross income from each source (before deductions and exclusions)  - \$
From January 1 of current year until the date you filed for bankruptcy:  For last calendar year:  (January 1 to December 31,)	pome is taxable. Examples rental income; interest; div have income that you received ach source separately. Do Debtor 1  Sources of income Describe below.	of other income are alimidends; money collected eived together, list it only not include income that are alimidents in motion of the income include income that are aliminated as a second of the income include income that are aliminated as a second of the income include income that are aliminated as a second of the income includes a second of the income income includes a second of the income i	d from lawsuits; royalties; ar y once under Debtor 1.  It you listed in line 4.  Debtor 2  Sources of income Describe below.	Gross income from each source (before deductions are exclusions)  - \$

Debtor 1 Santos A. Lainez Case number (if known) 19-12293 Case number (if known) 19-12293

t 3: List	Certain Payr	nents you	Made Befor	re You Filed	for Bankruptcy		
Are either D	ebtor 1's or Del	otor 2's debt	s primarily c	onsumer debt	s?		
						re defined in 11 U.S.C. § 101(	(8) as
"inc	urred by an indiv	idual primari	ly for a persor	nal, family, or h	ousehold purpose."		. ,
Dur	ing the 90 days	before you fil	ed for bankru	ptcy, did you pa	ay any creditor a total of	\$6,425* or more?	
	No. Go to line 7						
	total amou	nt you paid th	at creditor. D	o not include pa		or more payments and the upport obligations, such as this bankruptcy case.	
* Sı	• • • • • • • • • • • • • • • • • • • •		•	. ,	•	ifter the date of adjustment.	
X Yes Del	otor 1 or Debtor	2 or both h	ave nrimarily	consumer del	hts		
					ay any creditor a total of	\$600 or more?	
_	No. Go to line 7.	,		, <i>,</i> , ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			
×	creditor. Do	not include	payments for	domestic supp	\$600 or more and the to ort obligations, such as by for this bankruptcy ca		
				Dates of payment	Total amount paid	Amount you still owe	Was this payment for
	SunTrust Ban	k		02/14/19	\$_1,799.00	<b>\$_14,360.00</b>	☐ Mortgage
	Creditor's Name						☑ Nortgage
	Bankruptcy Do	epartment					☐ Credit card
		44					Loan repayment
	P.O. Box 850	41					Suppliers or vendo
	Richmond	VA State	23285 ZIP Code				☐ Other
				-			_
	Office of the C	County Attorn	ev	02/19/19	\$ 600.00	\$ 2,800.00	☐ Mortgage
	Creditor's Name	, , , , , , , , , , , , , , , , , , ,			,		☐ Car
	Hillary Holbro	ok Taylor, Es	q				☑ Credit card
	Number Street						Loan repayment
	101 Monroe S	t., 3rd Floor					☐ Suppliers or vendo
	Rockville	MD	20850				Other
	City	State	ZIP Code				Grier
					\$	\$	☐ Mortgage
	Creditor's Name						☐ Car
	Number Street						☐ Credit card
	raumoer Street						Loan repayment
							Suppliers or vendo
							11

## Case 19-12293 Doc 13 Filed 03/11/19 Page 4 of 13

Case number (if known) 19-12293

Santos A. Lainez
First Name Middle Name

Last Name

Ins. cor age		ny gener officer, ess you c	ral partners; re director, perso	elatives of any on in control, or	general partners; pa owner of 20% or m	artnerships of which nore of their voting	
X	No						
	Yes. List all payments to an	insider.					
				Dates of payment	Total amount paid	Amount you still owe	Reason for this payment
	Insider's Name				\$	\$	
	Number Street						
	City	State	ZIP Code				
	-				\$	\$	
	Insider's Name				Φ	- Φ	
	Number Street						
	City	State	ZIP Code				
an Incl	insider? ude payments on debts guar	anteed o	or cosigned by	an insider.  Dates of	Total amount	Amount you still	account of a debt that benefited  Reason for this payment
				payment	paid	owe	Include creditor's name
					\$	\$	
	Insider's Name				<b>Y</b>		
	Number Street						
	City	State	ZIP Code				
	Insider's Name				\$	_ \$	
	Number Street						
	Number Street						
	Number Street						

Debtor 1

Santos A	. Lainez		
Eiret Namo	Middle Name	Last Namo	

Case number (if known) 19-12293

t all	1 year before you filed for bankrup such matters, including personal injuntract disputes.							_
No								
Yes	s. Fill in the details.							
		Nature o	of the ca	ase	Court or agency			Status of the case
		Contract	t					
Ca	ase title Kundra and Associates, PC				See Attachment	1		—— X Pending
	s. Santos A. Lainez, et al.	_						On appeal
	S. Santos A. Lainez, et al.	-			50 Maryland Ave	Э		Concluded
	. 420254 V							
Ca	ase number <u>439251-V</u>	-			Rockville City	MD State	ZIP Code	
		_			Oily	Oldio	Zii Codo	
		Property	<i>'</i> .		See Attachment	2		W
Ca	ase title Thornton Mellon, LLC vs.	_			Court Name			Pending
S	antos A. Lainez et al.				See Attachment	2		On appeal
		_			Number Street			Concluded
Ca	ase number CAE18-43404	_			Upper Marlboro	MD	20772	
		_			City	State	ZIP Code	
								See Attachment 3
No.	all that apply and fill in the details bel . Go to line 11. s. Fill in the information below.	-	ny of ye	our property r	repossessed, foreclose	ed, garnis	shed, attache	ed, seized, or levied?
No.	all that apply and fill in the details bel . Go to line 11.	-	Desc	cribe the proper			Shed, attache	ed, seized, or levied?  Value of the property
No.	all that apply and fill in the details bel . Go to line 11.	-	Desc	cribe the proper	ty			
No.	all that apply and fill in the details bel . Go to line 11. s. Fill in the information below.  Kundra and Associates, LLC c/o	low.	<b>Desc</b> Bank	cribe the proper	ty ilio's Professional Carpe			Value of the property
No.	all that apply and fill in the details bel . Go to line 11. s. Fill in the information below.  Kundra and Associates, LLC c/o Creditor's Name  Law Offices of Ronald S. Canter, Number Street	low.	Desc Bank	cribe the proper account of Adi	ty ilio's Professional Carpe ned			Value of the property
No.	all that apply and fill in the details bel . Go to line 11. s. Fill in the information below.  Kundra and Associates, LLC c/o Creditor's Name  Law Offices of Ronald S. Canter,	low.	Desc Bank	cribe the proper account of Adi	ty ilio's Professional Carpe ned repossessed.			Value of the property
No.	all that apply and fill in the details bel . Go to line 11. s. Fill in the information below.  Kundra and Associates, LLC c/o Creditor's Name  Law Offices of Ronald S. Canter, Number Street  200A Monroe St. Suite 104	LLC	Desc Bank	account of Adi	ty ilio's Professional Carpe  ned repossessed. foreclosed.			Value of the property
No.	all that apply and fill in the details bel . Go to line 11. s. Fill in the information below.  Kundra and Associates, LLC c/o Creditor's Name  Law Offices of Ronald S. Canter, Number Street  200A Monroe St. Suite 104  Rockville MD 26	low.	Desc Bank	ain what happer Property was to	ty ilio's Professional Carpe  ned repossessed. foreclosed.	ets, Inc.		Value of the property
No.	all that apply and fill in the details bel . Go to line 11. s. Fill in the information below.  Kundra and Associates, LLC c/o Creditor's Name  Law Offices of Ronald S. Canter, Number Street  200A Monroe St. Suite 104  Rockville MD 26	LLC	Desc Bank	ain what happer Property was to	ty  ilio's Professional Carpe  ned  repossessed.  foreclosed.  garnished.  attached, seized, or levice	ets, Inc.		Value of the property \$54,000.00
No.	all that apply and fill in the details bel . Go to line 11. s. Fill in the information below.  Kundra and Associates, LLC c/o Creditor's Name  Law Offices of Ronald S. Canter, Number Street  200A Monroe St. Suite 104  Rockville MD 26	LLC	Desc Bank	ain what happer Property was a Property was a Property was a	ty  ilio's Professional Carpe  ned  repossessed.  foreclosed.  garnished.  attached, seized, or levice	ets, Inc.	Date	Value of the property \$54,000.00
No.	all that apply and fill in the details bel . Go to line 11. s. Fill in the information below.  Kundra and Associates, LLC c/o Creditor's Name  Law Offices of Ronald S. Canter, Number Street  200A Monroe St. Suite 104  Rockville MD 26	LLC	Desc Bank	ain what happer Property was a Property was a Property was a	ty  ilio's Professional Carpe  ned  repossessed.  foreclosed.  garnished.  attached, seized, or levice	ets, Inc.	Date	Value of the property \$ 54,000.00  Value of the property
No.	all that apply and fill in the details bel . Go to line 11. s. Fill in the information below.  Kundra and Associates, LLC c/o Creditor's Name  Law Offices of Ronald S. Canter, Number Street  200A Monroe St. Suite 104  Rockville MD 20 City State ZIP	LLC	Desc Bank	ain what happer Property was a Property was a Property was a	ned repossessed. foreclosed. garnished. attached, seized, or levie	ets, Inc.	Date	Value of the property \$ 54,000.00  Value of the property
No.	all that apply and fill in the details bel . Go to line 11. s. Fill in the information below.  Kundra and Associates, LLC c/o Creditor's Name  Law Offices of Ronald S. Canter, Number Street  200A Monroe St. Suite 104  Rockville MD 20 City State ZIP  Creditor's Name	LLC	Desc Bank  Expla	ain what happer Property was a Property was a Property was a Property was a	ned repossessed. foreclosed. garnished. attached, seized, or levie	ets, Inc.	Date	Value of the property \$ 54,000.00  Value of the property
No.	all that apply and fill in the details bel . Go to line 11. s. Fill in the information below.  Kundra and Associates, LLC c/o Creditor's Name  Law Offices of Ronald S. Canter, Number Street  200A Monroe St. Suite 104  Rockville MD 20 City State ZIP  Creditor's Name	LLC	Desc Bank  Expla  Desc  Expla	ain what happer Property was a Prope	ned repossessed. garnished. attached, seized, or levie	ets, Inc.	Date	Value of the property \$ 54,000.00  Value of the property
No.	all that apply and fill in the details bel . Go to line 11. s. Fill in the information below.  Kundra and Associates, LLC c/o Creditor's Name  Law Offices of Ronald S. Canter, Number Street  200A Monroe St. Suite 104  Rockville MD 20 City State ZIP  Creditor's Name	LLC	Desc Bank  Expla  Desc	ain what happer Property was a Property was a Property was a Property was a	ned repossessed. garnished. attached, seized, or leviety  ned repossessed. foreclosed.	ets, Inc.	Date	Value of the property \$ 54,000.00  Value of the property

## Case 19-12293 Doc 13 Filed 03/11/19 Page 6 of 13

Case number (if known) 19-12293

Santos A. Lainez
First Name Middle Name

Last Name

<ol> <li>Within 90 days before you filed for bankrupt accounts or refuse to make a payment beca</li> <li>No</li> </ol>	tcy, did any creditor, including a bank or financial institutio ause you owed a debt?	n, set off any amo	ınts from your
Yes. Fill in the details.			
	Describe the action the creditor took	Date action was taken	Amount
Creditor's Name		\$	
Number Street		¥	
City State ZIP Code	Last 4 digits of account number: XXXX	1	
12. Within 1 year before you filed for bankruptc creditors, a court-appointed receiver, a cus	y, was any of your property in the possession of an assigne todian. or another official?	ee for the benefit o	f
No     ☐ Yes	coulding or unionion official.		
	•		
Part 5: List Certain Gifts and Contribut	lons		
13. <b>Within 2 years before you filed for bankrupt</b> o  ☑ No ☐ Yes. Fill in the details for each gift.	cy, did you give any gifts with a total value of more than \$60	00 per person?	
Gifts with a total value of more than \$600 per person	Describe the gifts	Dates you gave the gifts	Value
Person to Whom You Gave the Gift			\$
			\$
Number Street			
City State ZIP Code			
Person's relationship to you			
Gifts with a total value of more than \$600 per person	Describe the gifts	Dates you gave the gifts	Value
Degree to When You Coun the Cit			\$
Person to Whom You Gave the Gift			\$
Number Street			
City State ZIP Code			
Person's relationship to you			

Case number (if known) 19-12293

No Yes. Fill in the details for each gift or	contribution		
Gifts or contributions to charities	Describe what you contributed	Date you	Value
that total more than \$600		contributed	
20			\$
Charity's Name			\$
Number Street			Ψ
	_		
City State ZIP Code			
List Certain Losses			
List Certain Losses			
gambling?	ruptcy or since you filed for bankruptcy, did you lose anything b	odddo o'r mert, me	, other disaster
No Yes. Fill in the details.			
Describe the property you lost and ho	Describe any insurance coverage for the loss	Date of your loss	Value of proper
the loss occurred	Include the amount that insurance has paid. List pending insurance	Date of your loss	lost
	claims on line 33 of Schedule A/B: Property.		
			\$
List Certain Payments or T	ransfers		
hin 1 year before you filed for bank	ruptcy, did you or anyone else acting on your behalf pay or trans	sfer any property to	anyone you
	r preparing a bankruptcy petition?	ur bankruptcy.	
lude any attorneys, bankruptcy petition		ur bankruptcy.	
lude any attorneys, bankruptcy petition	r preparing a bankruptcy petition?	ur bankruptcy.	
ude any attorneys, bankruptcy petition	r preparing a bankruptcy petition?	ur bankruptcy.  Date payment or transfer was made	Amount of payn
No Yes. Fill in the details.  Erik G. Soderberg, Esq. Person Who Was Paid	or preparing a bankruptcy petition? In preparers, or credit counseling agencies for services required in you	Date payment or	Amount of payn
ude any attorneys, bankruptcy petition No Yes. Fill in the details.  Erik G. Soderberg, Esq.	or preparing a bankruptcy petition? In preparers, or credit counseling agencies for services required in you	Date payment or	Amount of paym \$ 10,000.00
No Yes. Fill in the details.  Erik G. Soderberg, Esq. Person Who Was Paid  15 West Gude Drive, Suite 400	or preparing a bankruptcy petition? In preparers, or credit counseling agencies for services required in you	Date payment or transfer was made	
No Yes. Fill in the details.  Erik G. Soderberg, Esq. Person Who Was Paid  15 West Gude Drive, Suite 400 Number Street  Rockville MD 20850	preparing a bankruptcy petition? In preparers, or credit counseling agencies for services required in your preparers.  Description and value of any property transferred	Date payment or transfer was made  01/08/19	
No Yes. Fill in the details.  Erik G. Soderberg, Esq. Person Who Was Paid  15 West Gude Drive, Suite 400 Number Street  Rockville MD 20850 City State ZIP Cod	preparing a bankruptcy petition? In preparers, or credit counseling agencies for services required in your preparers.  Description and value of any property transferred	Date payment or transfer was made  01/08/19	\$10,000.00
No Yes. Fill in the details.  Erik G. Soderberg, Esq. Person Who Was Paid  15 West Gude Drive, Suite 400 Number Street  Rockville MD 20850	preparing a bankruptcy petition? In preparers, or credit counseling agencies for services required in your preparers.  Description and value of any property transferred	Date payment or transfer was made  01/08/19	\$10,000.00

Santos A. Lainez

Santos A. Lainez Case number (if known) 19-12293 Debtor 1 Last Name Description and value of any property transferred Date payment or Amount of payment transfer was made Money Management International Person Who Was Paid 02/21/19 \$ 50.00 8403 Colesville Road, Suite 1100 Number Street MD 20910 Silver Spring City ZIP Code State www.moneymanagement.org Email or website address Person Who Made the Payment, if Not You 17. Within 1 year before you filed for bankruptcy, did you or anyone else acting on your behalf pay or transfer any property to anyone who promised to help you deal with your creditors or to make payments to your creditors? Do not include any payment or transfer that you listed on line 16. ☑ No ☐ Yes. Fill in the details. Description and value of any property transferred Date payment or Amount of payment transfer was made Person Who Was Paid Street Number ZIP Code State 18. Within 2 years before you filed for bankruptcy, did you sell, trade, or otherwise transfer any property to anyone, other than property transferred in the ordinary course of your business or financial affairs? Include both outright transfers and transfers made as security (such as the granting of a security interest or mortgage on your property). Do not include gifts and transfers that you have already listed on this statement. X No ☐ Yes. Fill in the details. Description and value of property Describe any property or payments received Date transfer transferred or debts paid in exchange was made Person Who Received Transfer Number Street City ZIP Code State Person's relationship to you Person Who Received Transfer

Number

City

Street

Person's relationship to you \_

ZIP Code

State

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Case number (if known) 19-12293

Within 10 years before you filed for bankr are a beneficiary? (These are often called  No Yes. Fill in the details.		y to a self-settled trust	or similar device of wh	iich you
are a beneficiary? (These are often called  ☑ No ☐ Yes. Fill in the details.	asset-protection devices.)	y to a self-settled trust	or similar device of wh	iich you
are a beneficiary? (These are often called  ☑ No ☐ Yes. Fill in the details.	asset-protection devices.)			·
Yes. Fill in the details.	Description and value of the prope			
	Description and value of the prope			
Name of trust	Description and value of the prope			
Name of trust	bescription and value of the proper	rty transferred		Date transfer
Name of trust		rty transferreu		was made
Name of trust				
	_			
	_			
rt 8: List Certain Financial Account	ts, Instruments, Safe Deposit E	Boxes, and Storage	Units	
Within 1 year before you filed for bankrup	tcy, were any financial accounts or	r instruments held in yo	our name, or for your b	enefit,
closed, sold, moved, or transferred?		-	-	
Include checking, savings, money marke brokerage houses, pension funds, coope		-	es in banks, credit uni	ons,
□ No	ratives, associations, and other ini	anciai institutions.		
Yes. Fill in the details.				
	Last 4 digits of account number	Type of account or	Date account was	Last balance before
	Last 4 digits of account number	instrument	closed, sold, moved,	closing or transfer
SunTrust Bank			or transferred	
Name of Financial Institution	- XXXX- 6 8 9 6	Checking	9/14/2018	<b>\$</b> 0.00
P.O. Box 305183		Savings	3/14/2010	<b>\$</b> _0.00
Number Street		Money market		
	-	☐ Brokerage		
Nashville TN 37230 City State ZIP Code	-	Other		
		<u> </u>		
	_ XXXX <b>-</b>	☐ Checking		\$
Name of Financial Institution		☐ Savings		
Number Street	-	☐ Money market		
Number Street		☐ Brokerage		
	-	☐ Other		

Santos A. Lainez

## Case 19-12293 Doc 13 Filed 03/11/19 Page 10 of 13

First Nam					
	ne Middle Name	Last Name		ase number (if known) 19-12293	
_	ed property in a sto	orage unit or place other than your	home within 1 yea	r before you filed for bankruptcy	?
Ŭ No □ v -····					
Yes. Fill in	the details.				
		Who else has or had ac	cess to it?	Describe the contents	Do you stil have it?
				_	□ No
Name of Sto	orage Facility	Name			☐ Yes
				_	
Number S	Street	Number Street			
		CityState ZIP Code		_	
		City State ZIF Code			
City	State	ZIP Code			
rt 9: Ide	ntify Property Y	ou Hold or Control for Someo	ne Else		
Do you hold c	or control any prop	perty that someone else owns? Inc	lude any property v	ou borrowed from, are storing fo	or.
-	st for someone.		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	3	,
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Yes. Fill in	the details.				
		Where is the property?		Describe the property	Value
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Owner's Na	iiile				<b>a</b>
Number S	Street	Number Street			
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City	State	ZIP Code City	State ZIP Code	_	
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		ZIP Code City  Environmental Information	State ZIP Code		
rt 10: Giv	e Details About	ZIP Code	State ZIP Code		
rt 10: Giv	re Details About	Environmental Information		g pollution, contamination, releas	ses of
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#### Case 19-12293 Doc 13 Filed 03/11/19 Page 11 of 13

Case number (if known) 19-12293 Santos A. Lainez Debtor 1 25. Have you notified any governmental unit of any release of hazardous material? ☑ No ☐ Yes. Fill in the details. Governmental unit Environmental law, if you know it Date of notice Name of site Governmental unit Number Street Number Street City State ZIP Code City State **ZIP Code** 26. Have you been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders. ⊠ No ☐ Yes. Fill in the details. Status of the Court or agency Nature of the case case Case title Pending Court Name On appeal ☐ Concluded Number Street Case number City ZIP Code **Give Details About Your Business or Connections to Any Business** Part 11: 27. Within 4 years before you filed for bankruptcy, did you own a business or have any of the following connections to any business? A sole proprietor or self-employed in a trade, profession, or other activity, either full-time or part-time A member of a limited liability company (LLC) or limited liability partnership (LLP) A partner in a partnership An officer, director, or managing executive of a corporation An owner of at least 5% of the voting or equity securities of a corporation No. None of the above applies. Go to Part 12. Yes. Check all that apply above and fill in the details below for each business. Describe the nature of the business **Employer Identification number** Adilio's Professional Carpets, Inc Do not include Social Security number or ITIN. **Business Name** Flooring. **EIN:** <u>5</u> <u>6</u> <u>-</u> <u>2</u> <u>4</u> <u>1</u> <u>3</u> <u>5</u> <u>1</u> <u>9</u> 905 Ednor Road Name of accountant or bookkeeper Dates business existed Gloria H. Smith See 4\_ **To** \_ N/A\_ 20905 Silver Spring Describe the nature of the business **Employer Identification number** El Carbonero Bar & Grill Do not include Social Security number or ITIN. **Business Name** Restaurant. 1425 University Blvd. Number Street

City

Hyattsville

MD

State

20783

ZIP Code

Name of accountant or bookkeeper

Dates business existed

From 3/1/2014 To N/A

## Case 19-12293 Doc 13 Filed 03/11/19 Page 12 of 13

Case number (if known) 19-12293

	Describe the nature of the business	Employer Identification number  Do not include Social Security number or ITIN.
Business Name		EIN:
Number Street	Name of accountant or bookkeeper	Dates business existed
		From To
City State ZIP Code		10
Vithin 2 years before you filed for bankrupt nstitutions, creditors, or other parties. ☑ No ☑ Yes. Fill in the details below.	tcy, did you give a financial statement to any	yone about your business? Include all financial
	Date issued	
Name	MM / DD / YYYY	
Number Street		
City State ZIP Code		
:12: Sign Below		
I have read the answers on this <i>Statemen</i> answers are true and correct. I understanin connection with a bankruptcy case can		and I declare under penalty of perjury that the property, or obtaining money or property by fraud nent for up to 20 years, or both.
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I have read the answers on this Statemen answers are true and correct. I understan in connection with a bankruptcy case can 18 U.S.C. §§ 152, 1341, 1519, and 3571.   ** /s/Santos A. Lainez Signature of Debtor 1  Date 11 March 2019  Did you attach additional pages to Your S  No Yes	statement of Financial Affairs for Individuals  o is not an attorney to help you fill out bankre	property, or obtaining money or property by frauchent for up to 20 years, or both.  Filing for Bankruptcy (Official Form 107)?

Santos A. Lainez

#### Attachment

Debtor: Santos A. Lainez Case No: 19-12293

Attachment 1

Circuit Court of Maryland, for Montgomery County

Attachment 2

Circuit Court of Maryland for Prince George's County

Attachment 2

Courthouse, Room D-1015, 14735 Main St.

Attachment 3 Additional Lawsuits, Court Actions, or Administrative Proceedings

Case Title: Altassa, LLC vs. Santos Lainez, et al.

Case Number: C-02-CV-16-003709 Nature of Case: Right of redemption.

Court or Agency's Name: Circuit Court of Maryland for Anne Arundel County Court or Agency's Address: 8 Church Circle, Annapolis, Maryland 21401

Status of Case: On Appeal

Attachment 4

1/01/2001